



**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**GOVERNANCE COMMITTEE MEETING**

**AGENDA**

Katherine Jernstrom, Chair  
Susanne Fleek-Green, Vice Chair  
Rachel Morse, Director

Jim Nordlund, Director  
Mark Wiggin, Director

**February 18, 2026**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (*4:00 p.m.*)
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\* (*4:05 p.m.*)
- III. APPROVAL OF THE MINUTES\* (*4:05 p.m.*)
  - A. *December 03, 2025 (Mankel)*
- IV. UNFINISHED BUSINESS (*none*)
- V. PERSONS TO BE HEARD (*4:10 p.m.*)
- VI. NEW BUSINESS (*scheduled*) (*4:25 p.m.*)
  - A. *NRECA Resolutions (Baker) (4:25 p.m.)*
  - B. *Bylaw Changes\* (Wilkson) (4:35 p.m.)*
    - 1. *Membership Fee Adjustment*
    - 2. *Revisions for Grammar, Formatting, and Repealed Sections*
  - C. *Board Policy Update\* (Wilkson) (4:55 p.m.)*
    - 1. *BP 602 – Appointment of Standing and Ad Hoc Committee Members*
    - D. *Cents of Community (Board) (5:05 p.m.)*
    - E. *Technology (Board) (5:30 p.m.)*
- VII. DIRECTOR COMMENTS (*5:45 p.m.*)
- VIII. EXECUTIVE SESSION (*none*)
- IX. NEW BUSINESS (*none*)
- X. ADJOURNMENT\* (*6:00 p.m.*)

\* Denotes Action Items

\*\* Denotes Possible Action Items

2/12/2026 4:56:49 PM